

# TENTATIVE AGENDA

## **Joint Select Committee on Economic Development Incentives**

*January 22, 2008*

10:00 am, Room 544 LOB

**Sen. David Hoyle**  
**Sen. Tony Foriest**

**Rep. Bill Owens**  
**Rep. Jennifer Weiss**

**I. Approval of the Minutes from the December 11, 2007, Meeting**

**II. Contract with the UNC Center for Competitive Economies – Work Plan and Timeline of Deliverables**

**III. Defining Performance Measures**

*Jason Jolley, Research Director, UNC Center for Competitive Economies, Kenan Institute, Kenan-Flagler Business School*

**IV. Evolution of Bill Lee Act**

*Cindy Avrette, Research Division, NCGA*

**V. Experience with Bill Lee Act Credits**

*Brent Lane, Executive Director, UNC Center for Competitive Economies, Kenan Institute, Kenan-Flagler Business School*

**VI. Adjournment**

*Next Meeting Date: Wednesday, February 27, 2008*